

PROB 12A

(SD/FL 10/01)

SPLAIN, Glenn

Docket No. 00-6260-CR-Dimitrouleas

SD/FL PACTS No. 66378

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 00-6260-CR-Dimitrouleas

REPORT ON OFFENDER UNDER SUPERVISION

Name of Offender: Glenn Splain

Name of Sentencing Judicial Officer: The Honorable William P. Dimitrouleas, U.S. District Court
Judge, Fort Lauderdale


Date of Original Sentence: February 28, 2001

Original Offense: Bank Fraud, in violation of Title 18, U.S.C. § 1344, a Class "B" felony.

Original Sentence: Eighteen (18) months Bureau of Prisons, to be followed by five (5) years supervised release. Special Conditions: (1) to participate in a drug and/or alcohol abuse program as directed by the U.S. Probation Officer; (2) provide complete access to financial information to the U.S. Probation Officer; and (3) \$53,350 restitution.

Type of Supervision: Supervised Release

Date Supervision Commenced: May 12, 2002

FILED BY 
2002 AUG - 9 PM 3:32
CLERK OF DIST. CT.
S.D. OF FLA.-FTL

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

Violation Number

Nature of Noncompliance

- VIOLATION OF MANDATORY CONDITION, by unlawfully possessing or using a controlled substance.** On or about July 5, 2002, the supervised releasee submitted a urine specimen, which tested positive for the presence of Cocaine in our local laboratory and has been confirmed positive by PharmChem Laboratories, Incorporated.

U.S. Probation Officer Action:

Based on the fact that Mr. Splain has admitted to his drug use, it is the recommendation of the U.S. Probation Office that he be required to submit to bi-weekly urinalysis for 60 days and to increase treatment at Spectrum Programs.



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If Your Honor is in agreement, please indicate below.

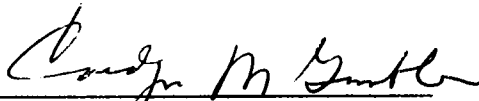
Respectfully submitted,

by



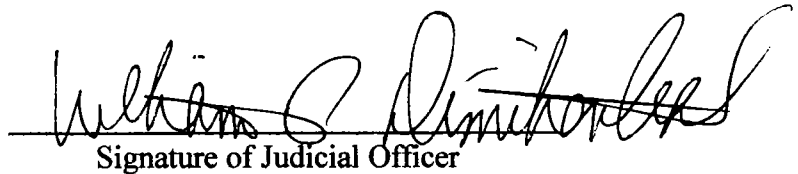
David L. Sutherland
U.S. Probation Officer
Phone: (954) 769-5512
Date: August 5, 2002

Reviewed by:

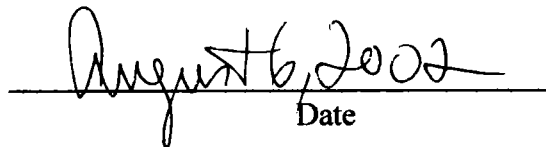


**Carolyn M. Gamble, Supervising
U.S. Probation Officer**

- ☐ Concur with action(s) taken by the U.S. Probation Officer
☐ Submit a Request for Modifying the Conditions or Term of Supervision
☒ Submit a Request for ☒ Warrant or ☐ Summons



Signature of Judicial Officer



Date